

**Regular Meeting Agenda
Lealman Board of Commissioners
Monday, January 6, 2020
1:00 pm**

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Public Comments**
- V. Approval of Minutes**
 - 1.) December 2, 2019**
 - 2.) December 30, 2019**
- VI. Voting Items**
- VII. Secretary's Report**
- VIII. Commissioner's Report**
- IX. Chief's Report**
- X. Old Business**
 - 1.) Up Date on New Station 19 Site Property**
- XI. New Business**
- XII. Good of the Organization**
 - 1.) Thanksgiving and Christmas Outreaches**
 - 2.) Water Rescue Call**
- XIII. Adjournment**